# DELTA PROTECTION COMMISSION

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June 14, 1996

#### PROPOSED AGENDA

#### DELTA PROTECTION COMMISSION MEETING

6:30 p.m. on Thursday, June 27, 1996

Jean Harvie Community Center 14273 River Road, Walnut Grove

- 1. <u>Call to Order/Roll Call</u>.
- 2. Public Comments.
- 3. Minutes of May 23, 1996 Meeting.
- 4. <u>Chairman's Report.</u>
- 5. Executive Director's Report.
- 6. <u>Pending Projects Memo.</u> (For Commission Information Only)
- 7. Update on Status of Proposed Regulation and Proposed
  Amendment to the "Land Use and Resource Management Plan for
  the Primary Zone of the Delta" (Plan) Addressing Siting of
  Sewage Treatment Plants and Areas for Disposal of Sewage
  Effluent and Sewage Sludge.
  (For Commission Information Only)
- 8. Public Hearing and Possible Commission Adoption of Budget and Work Plan for FY 96-97 (Through January 1, 1997 only). (For Public Hearing and Possible Action)
  The Commission will consider a budget and work plan for the first half of FY 96-97, until the Commission's sunset date of January 1, 1997.
- 9. <u>Public Hearing and Possible Commission Adoption of Position on Pending Legislation.</u>
  (For Public Hearing and Possible Commission Action)
  The Commission will consider taking positions of support on three pieces of legislation:
  - a. <u>AB 2193 (Rainey)</u> Control of Egeria Densa in Delta waterways.

- b. <u>SB 900(Costa)</u> bond funds for water projects, includes funds for levee maintenance. Bill is in conference committee; language will be sent as soon as available.
- c. <u>AB 360 (Hannigan)</u> Adds "project" levees in the state-funded levee maintenance program. Additional language is being considered which would extend and expand the current SB34 subvention program; language will be sent as soon as available.
- 10. <u>Continued Commission Consideration of Abandoned Vessels in the Delta Waterways.</u>

(For Possible Commission Action)
The Commission held a public hearing on this issue in
January. The Commission requested additional information on
the issues raised at the public hearing. Based on
additional information, the Commission may select a course
of action in support of a program to remove abandoned
vessels from Delta waterways.

- 11. <u>Commissioner Comments</u>.
- 12. Adjourn.

## <u>UPCOMING SUBCOMMITTEE MEETINGS:</u>

### Legislation Subcommittee:

Thursday, June 27, 1996 at 5:30 p.m. Jean Harvie Community Center, Walnut Grove Items to discuss:

- a. AB 2193 (Rainey): Control of Egeria Densa
- b. SB 900 (Costa: Bond Act including funds for Delta
- c. AB 360 (Hannigan): Add project levees to levee subventions program.
- d. Abandoned Vessels: Recommend approach to address issue of abandoned vessels in Delta waterways.

Levee Subcommittee: None scheduled.

Budget/Finance/Administration Subcommittee: None scheduled.

Recreational Users Study Subcommittee: None scheduled.

San Luis Drain Subcommittee: None scheduled.

Future of the Commission Subcommittee: None scheduled.